



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2675229

Company Name in full

ACRE COURT LTD



F288A018

Date of appointment Day Month Year
09 12 99

†Date of Birth Day Month Year
09 08 60

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SIMON JOHN

Surname

WITHEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

60A NORTHGATE

Post town

LONDON

Postcode

NE8 7RE

County / Region

Country

†Nationality

BRITISH

†Business occupation

SURGEON

†Other directorships
(additional space overleaf)

TRAINGOOD LTD

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

15/12/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]
V.S. Wichey

Date

18 December 1999

** Please delete as appropriate

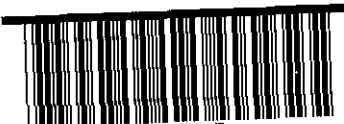
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

SALTRICK & SALTRICK
CHARTERED ACCOUNTANTS
2 LIONS GATE
33/39 HIGH STREET
FORDINGBRIDGE
HAMPSHIRE SP6 1AX
TEL: (0425) 657338
Tel

DX number

DX exchange



A19
COMPANIES HOUSE

0480
14/01/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.